



Quest Academy

Board of Director's Meeting Agenda

Tuesday, January 13, 2015

Location: Quest Academy, 4862 West 4000 South, West Haven, UT 84401

The mission of Quest Academy is to provide students a challenging, technology rich environment, enabling young citizens to become leaders prepared for the challenges of an evolving global community.

Agenda

6:00 PM – CALL TO ORDER – Ken Bradshaw

Eide Bailly – Presentation of Quest Academy's 2013-2014 Audit Report

CONSENT ITEMS

- Approve November 14, 2014 Board Meeting Minutes
- Approve November 14, 2014 Closed Meeting Affidavit

BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- Discuss and Vote on ETS Service Agreement – Dr. Dave (Nate Schow; ETS)
- Discuss and Vote on FERPA Policy – Ken Bradshaw
- Discuss and Vote on Pest Management Policy – Ken Bradshaw
- Discuss and Vote on Amended Human Sexuality Instruction Policy – Ken Bradshaw

REPORTS

- Board of Directors
 - Review 2014-2015 Budget as of December 31, 2014 – Brice Mindrum
- Parent Organization – Tabitha Grahn
- Administration
 - State of the School – Dr. Dave
 - Discuss Accountability Procedures for Computer Usage in Curriculum – Dr. Dave
 - Discuss Accountability Procedures for Usage of Newly Purchased Curriculum – Dr. Dave
 - Report on Visit to Armstrong Academy – Dr. Dave

PUBLIC COMMENT (Comments will be limited to items not on the agenda – 3 min. each)

NOTE: The Board reserves the right to take final action on any item on the agenda.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Ken Bradshaw
 - Next Board Meeting – February 10, 2015

ADJOURN

UPCOMING CALENDAR ITEMS

February 2015

Annual Open Meetings Act Training/Review
2015-2016 School Calendar
2015-2016 School Fee Schedule

March 2015

School LAND Trust Plan
Board Vacancies

May 2015

Maintenance Report

June 2015

2015-2016 Annual Budget
2014-2015 Final Amended Budget
Summer Purchasing Plan
Ratify Board Members & Terms
Ratify Board Officers
Principal's Employment Agreement

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